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OVERSEAS PRIVATE INVESTMENT CORPORATION

**SUNSHINE ACT NOTICE – DECEMBER 8, 2011 BOARD OF DIRECTORS
MEETING**

TIME AND DATE: Thursday, December 8, 2011, 10 AM (OPEN Portion)
10:15 AM (CLOSED Portion)

PLACE: Offices of the Corporation, Twelfth Floor Board Room,
1100 New York Avenue, N.W., Washington, D.C.

STATUS: Meeting OPEN to the Public from 10 AM to 10:15 AM
Closed portion will commence at 10:15 AM (approx.)

MATTERS TO BE CONSIDERED:

1. President's Report
2. Tribute
C. William Swank
Samuel E. Ebbesen
Diane Ingles Moss
Patrick J. Durkin
Deborah Burand
3. Confirmation
Don S. De Amicis as Vice President and General Counsel
4. Minutes of the Open Session of the September 22, 2011 Board of Directors Meeting
5. Minutes of the Open Session of the October 27, 2011 Board of Directors Meeting

FURTHER MATTERS TO BE CONSIDERED: (Closed to the Public 10:15 AM)

1. Reports
2. Insurance Project – Middle East and Africa
3. Finance Project – Maghreb and North Africa
4. Minutes of the Closed Session of the September 22, 2011 Board of Directors Meeting
5. Minutes of the Closed Session of the October 27, 2011 Board of Directors Meeting
6. Pending Major Projects

Written summaries of the projects to be presented will be posted on OPIC's web site on or about November 17, 2011.

CONTACT PERSON FOR INFORMATION: Information on the meeting may be obtained from Connie M. Downs at (202) 336-8438.

Connie M. Downs
Corporate Secretary
Overseas Private Investment Corporation

November 17, 2011

OPIC Billing Code: No. 3210-01-M

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